



Kerry Group plc

Prince's Street Tralee, Co. Kerry Ireland Telephone: +353 66 7182 000 Fax: +353 66 7182 961

Office of International Corporate Finance, Securities and Exchange Commission, 450 Fifth Street NW, Washington DC 20549, U.S.A.



SUPPL

4th April, 2007.

Re: Kerry Group PLC (file no: 082-34842): Documentation Furnished Pursuant to Rule 12g3-2(b) Exemption.

Dear Ladies and Gentlemen,

Enclosed please find documentation furnished by Kerry Group plc (file no. 082-34842) pursuant to its 12g3-2(b) exemption from registration under the Securities and Exchange Act of 1934.

Please feel free to contact me with any questions or comments.

Yours sincerely,

Michael J. Ryan,

Head of Investor Kelations,

KERRY GROUP PLC.

PROCESSED

APR 1 3 2007

THOMSON

Registered in Iretand
No. 111471

Jew HIC

RECEIVED

2007 APR -9 A 10:27

FFICE OF INTERNATIONAL CORPORATE FINANCE

Kerry Group plc Voting Rights and Capital

In conformity with the Transparency Directive's transitional provision 6 we would like to

notify the market of the following:

Kerry Group plc's issued share capital consists of 187,884,685 A Ordinary shares with voting

rights. Kerry Group plc holds 2,800,000 A Ordinary shares in Treasury.

Therefore, the total number of voting rights is 185,084,685.

The above figure (185,084,685) may be used by shareholders as the denominator for the

calculations by which they will determine if they are required to notify their interest in, or a

change to their interest in, Kerry Group plc under the FSA's Disclosure and Transparency

Rules.

B Durran

GROUP SECRETARY

02/04/2007